

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077439

FILED
Jun 25, 2008
Secretary of State

Entity Name: SUNCOAST MARINE HOLDINGS, LLC

Current Principal Place of Business:

3203 HILLTOP LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

3203 HILLTOP LANE
LARGO, FL 33770 27

New Mailing Address:

FEI Number: 20-5326617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOROK, KAREN M
3203 HILLTOP LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOROK, JULIUS J
Address: 3203 HILLTOP LANE
City-St-Zip: TAMPA, FL 333770

Title: MGRM () Delete
Name: TOROK, KAREN M
Address: 3203 HILLTOP LANE
City-St-Zip: TAMPA, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREN M. TOROK

MGR

06/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date